AGENDA ITEM: A-1
DATE: February 2, 2016
ACTION: APPROVED

MINUTES – WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE (WRFCAC)
SPECIAL MEETING – NOVEMBER 17, 2015
COMMUNITY CENTER MULTI-PURPOSE ROOM – 2:30 to 4:00 P.M.

PRESENT: Bill Woodson Valerie Levulett

Mary (Ginny) Garelick Barbara Spagnola Paul Donnelly Richard Sadowski

Steven Shively Dale Guerra – (Arrived at 3:46 P.M.)

ABSENT: John Diodati

STAFF: Rob Livick Public Works Director

Rick Sauerwein Capital Projects Manager

Bruce Keogh WWTP Manager

Kay Merrill Administrative Utilities Technician

Mike Nunley WRF Program Manager

John Rickenbach WRF Deputy Program Manager

ESTABLISH QUORUM AND CALL TO ORDER MOMENT OF SILENCE/PLEDGE OF ALLEGIENCE

The meeting was called to order at 2:31p.m. and a quorum was present.

ANNOUNCEMENTS

https://youtu.be/mAW15PGHjuc?t=1m46s

Paul Donnelly stated he, Valerie Levulett and Dale Guerra toured the Waste Water Treatment Plant and encouraged others to do so. It was very informative and he thanked Bruce Keogh for the tour.

Richard Sadowski announced OPC Prop 1 funding is available, is user friendly and submitted an application form to Mike Nunley.

Bill Woodson stated he toured the Los Osos Plant and encouraged others to take a tour as it was very informative.

Ginny Garelick presented an update on EPA's Water Infrastructure and Resiliency Finance Center and the report will be given to Mike Nunley at the end of the meeting. Ginny also stated there is a loan principle forgiveness program for green projects from the State Water Resources Control Board.

PUBLIC COMMENT

https://youtu.be/mAW15PGHjuc?t=12m11s

The public comment period was opened.

Nancy Castle announced the Annual Thanksgiving Dinner will be held at the Morro Bay Community Center from 1:00 to 3:00p.m. and invited the public to come and enjoy a free meal.

The public comment period was closed.

A. CONSENT AGENDA https://youtu.be/mAW15PGHjuc?t=13m43s

A-1 APPROVAL OF MINUTES FROM THE WRFCAC REGULAR MEETING OF NOVEMBER 3, 2015

The public comment period was opened, seeing none, the public comment period was closed.

MOTION:

Steve Shively moved to approve Item A-1 with the following correction: Richard Sadowski stated his comment needs to be corrected to read as follows "the plant needs to be a reclamation plant", not reclamation ready plant. The motion was seconded by Barbara Spagnola and carried unanimously, 7-0.

- B. OLD BUSINESS None
- C. NEW BUSINESS
- C-1 FACILITY MASTER PLAN UPDATE https://youtu.be/mAW15PGHjuc?t=14m53s

Discussion took place amongst committee members, staff and Brad Hemken (Black & Veatch) regarding Memorandum 6.

Richard Sadowski left the meeting at 3:17p.m.

Brad Hemken introduced Jake Holde and Sandeep Sathyamoorthy with Black & Veatch and presented an overview of Technical Memorandum 7, Liquid Treatment Alternatives.

Dale Guerra arrived to the meeting at 3:46p.m.

The public comment period was opened, seeing none, the public comment period was closed.

C. COMMITTEE MEMBER CLOSING COMMENTS - None

ADJOURNMENT

The meeting adjourned at 4:00p.m.